

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING

January 26, 2017 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:30 a.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

The Interim General Counsel announced the first item for consideration:

1. DISCUSSION REGARDING OUTREACH EFFORTS AND ACTIVITIES BY THE BOARD.

No action was taken on this item.

2. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF GRAND PRAIRIE (DALLAS, TARRANT AND ELLIS COUNTIES) FOR \$5,741,175 IN FINANCIAL ASSISTANCE CONSISTING OF A \$5,110,000 LOAN AND \$631,175 IN PRINCIPAL FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION OF WASTEWATER COLLECTION SYSTEM IMPROVEMENTS. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Grande Prairie financial assistance from the Clean Water State Revolving Fund to finance construction of wastewater collection system improvements, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF ALTON (HIDALGO COUNTY) FOR A \$500,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE A MASTER DRAINAGE STUDY AND AN ASSET MANAGEMENT PLAN FOR ITS STORMWATER SYSTEM. Mireya Loewe, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the City of Alton financial assistance from the Clean Water State Revolving Fund to finance a master drainage study and an asset management plan for its stormwater system, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF MELVIN (MCCULLOCH COUNTY) FOR \$539,902 IN FINANCIAL ASSISTANCE CONSISTING OF A \$180,000 LOAN AND \$359,902 IN PRINCIPAL FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION OF A CORRECTIVE TREATMENT FACILITY. Lee Huntoon, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Melvin financial assistance from the Drinking Water State Revolving Fund to finance construction of a corrective treatment facility, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE 114TH MOBILE HOME PARK, LLC (LUBBOCK COUNTY) FOR \$200,000 IN PRINCIPAL FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE PLANNING, DESIGN, AND CONSTRUCTION OF A FILTRATION SYSTEM FOR ARSENIC AND FLUORIDE REMOVAL. Lee Huntoon, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the 114th Mobile Home Park, LLC financial assistance from the Drinking Water State Revolving Fund to finance planning, design, and construction of a filtration system for arsenic and fluoride removal, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

6. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF BALLINGER (RUNNELS COUNTY) FOR \$3,393,435 IN FINANCIAL ASSISTANCE CONSISTING OF A \$1,035,000 LOAN AND \$2,358,435 IN PRINCIPAL FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE PLANNING, ACQUISITION, AND DESIGN OF AN ALTERNATIVE WATER SUPPLY. Lee Huntoon, Water Supply and Infrastructure, presented this item. Darlene Kelly, Mayor Pro-Tem and Bryan Grimes, City Manager, for the City of Ballinger also addressed the Board.

Director Jackson moved to adopt the proposed Resolution providing the City of Ballinger financial assistance from the Drinking Water State Revolving Fund to finance planning, acquisition, and design of an alternative water supply, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

7. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF SAN MARCOS (HAYS COUNTY) FOR \$5,445,839 IN FINANCIAL ASSISTANCE CONSISTING OF A \$4,760,000 LOAN AND \$685,839 IN PRINCIPAL FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION OF A WASTEWATER REUSE SYSTEM EXPANSION PROJECT. Dain Larsen, Water Supply and Infrastructure, presented this item.

Stephen Jenkins, RPS Engineering, also addressed the Board. He presented letters to the Board from the Mayor of the City of San Marcos in support of this item and Item 8.

Director Lake moved to adopt the proposed Resolution providing the City of San Marcos financial assistance from the Clean Water State Revolving Fund to finance construction of a wastewater reuse

system expansion project, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

8. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF SAN MARCOS (HAYS COUNTY) FOR \$1,961,821 IN FINANCIAL ASSISTANCE CONSISTING OF A \$1,000,000 LOAN AND \$961,821 IN PRINCIPAL FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE PLANNING, ACQUISITION AND DESIGN OF A FLOOD MITIGATION PROJECT. Dain Larsen, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of San Marcos financial assistance from the Clean Water State Revolving Fund to finance planning, acquisition and design of a flood mitigation project, as recommended by the Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

9. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF HUNTINGTON (ANGELINA COUNTY) FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$2,312,025, CONSISTING OF A \$1,180,000 LOAN AND \$1,132,025 IN PRINCIPAL FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE RENOVATION AND EXPANSION OF THE CITY'S WASTEWATER TREATMENT PLANT. Nancy Richards, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the City of Huntington financial assistance from the Clean Water State Revolving Fund to finance renovation and expansion of the City's wastewater treatment plant, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

10. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO CORRECT THE ADMINISTRATIVE RECORD BY AFFIRMING THE APPROVAL OF THE STATE FISCAL YEAR 2017 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLAN. Jo Dawn Bomar, Water Supply and Infrastructure, presented this item.

Director Jackson moved to authorize the Executive Administrator to correct the administrative record by affirming the approval of the State Fiscal Year 2017 Drinking Water State Revolving Fund Intended Use Plan.

The motion was seconded by Director Lake; it passed unanimously.

11. BRIEFING AND DISCUSSION ON THE DRAFT REPORT PRIORITY GROUNDWATER MANAGEMENT AREAS AND GROUNDWATER CONSERVATION DISTRICTS: REPORT TO THE 85TH TEXAS LEGISLATURE. Larry French, Water Science and Conservation, presented this item.

No action was taken on this item.

12. BRIEFING AND DISCUSSION ON WATER CONDITIONS IN THE STATE OF TEXAS. Larry French, Water Science and Conservation, presented this item.

No action was taken on this item.

13. Public comments were received from Kevin Trzcinski.

14. The Board will meet in closed session in Room 600A following this meeting, as permitted by the Texas Open Meetings Act, including Government Code, Sections 551.071 and 551.074.

The Texas Water Development Board recessed the open meeting at 10:32 a.m.

The open meeting reconvened at 11:41 a.m. No action was taken.

The Board meeting adjourned at 11:42 a.m.

APPROVED and ordered of record this, the 26th day of January, 2017.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker
Executive Administrator